

**Electronic Articles of Incorporation
For**

P07000000427
FILED
January 02, 2007
Sec. Of State
thampton

CE'LA VIE SALON AND SPA , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CE'LA VIE SALON AND SPA , INC.

Article II

The principal place of business address:

9661 BAY PINES BLVD
SAINT PETERSBURG, FL. 33708

The mailing address of the corporation is:

9609 BAY PINES BLVD
SAINT PETERSBURG, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□□HAIR , NAIL AND TANNING
SALON

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MICHAEL R MITCHELL SR.
9609 BAY PINES BLVD
SAINT PETERSBURG, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. MITCHELL

Article VI

The name and address of the incorporator is:

MICHAEL R. MITCHELL
9609 BAY PINES BLVD.

SAINT PETERSBURG , FL 33708

Incorporator Signature: MICHAEL R. MITCHELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL R MITCHELL SR.
9609 BAY PINES BLVD
SAINT PETERSBURG, FL. 33708

Title: VP
ELSIE S RATICAN
9609 BAY PINES BLVD.
SAINT PETERSBURG, FL. 33708

Article VIII

The effective date for this corporation shall be:

01/02/2007